

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, NOVEMBER 17, 2009, AT 2:00 P.M.
Council Chambers
202 C Street, San Diego, CA 92101**

Roll Call

Non-Agenda Public Comment: This portion of the agenda provides an opportunity for members of the public to address the Agency on items of interest within the Agency's jurisdiction of the Agency. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

To Address Redevelopment Agency on an Agenda Item: Speaker forms are available in the Council Chambers prior to each meeting. Fill out a speaker slip "In Favor" or "In Opposition" to the Recommendation listed first on the Docket for the subject item, and submit the form to the City Clerk. Speakers will be called by name to address the Redevelopment Agency when the item is heard. Time allotted to each speaker is determined by the Chair and, in general, is limited to three (3) minutes; moreover, collective testimony by those who support or oppose an item shall be limited to no more than fifteen (15 minutes to per side).

Members of the public wishing to address the Agency must submit a "Request to Speak" form to the City Clerk **prior** to the agenda item being called. Please note that "Request to Speak" forms will **not** be accepted once the item is called. Speaker slip on any item should be submitted at the **beginning** of each Agency meeting.

Assistance for the Disabled: Agendas, reports and records are available in alternative formats upon request. To order information or request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five working days prior to the meeting at 533-4000 (voice) or 236-7012 (TT) to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting. A closed caption monitor is available, upon request.

Internet Access to agendas and reports is available at:
<http://www.sandiego.gov/redevelopment-agency/index.shtml>

Adoption

1. **Extension of the Mayor's designation as Executive Director of the Redevelopment Agency (Districts 2, 3, 4, 6, 7 & 8)**

(RA-2010-39)

That the Redevelopment Agency extend the term of the Mayor's designation as Executive Director of the Redevelopment Agency to December 31, 2010, or until such time that the Agency approves an alternative process for appointing the executive director as part of a structural reorganization, whichever comes first.

This activity is not a "project" under the definition set forth in CEQA Guidelines Section 15378. Therefore, pursuant to CEQA Guidelines Section 15060 (c)(3), the activity is not subject to CEQA.

Redevelopment Agency.

Staff: Janice L. Weinrick,
Agency Counsel: Kendall Berkey

2. **Adoption of the Multi-Family Development Guidelines (District 4)**

(RA-2010-37)

That the Redevelopment Agency adopt the Multi-Family Development Guidelines Update 2009.

This activity consists of guidelines and recommendations, not mandatory regulations that may be applied to multi-family residential development projects for the betterment of the environment. Thus, this activity is not a "project" and is not subject to CEQA under the State Guidelines Section 15060(c)(3), and/or is exempt from CEQA under State CEQA Guidelines Section 15061(b)(3).

Southeastern Economic Development Corporation Report no. [SEDC-09-010](#), dated November 3, 2009.

[Attachment 1. Multi-Family Development Guidelines Update 2009](#)

Staff: Chris Jones, (619) 527-7345 ext. 147
Agency Counsel: Kevin Reisch

Adoption

3. **Approval of the Revised Replacement Housing Plan for the Property Located at Hilltop Drive & Euclid Avenue (District 4)**

(RA-2010-38)

That the Redevelopment Agency approve the Revised Housing Plan.

This project is exempt from CEQA pursuant to State CEQA Guidelines Section 15301 (Existing Facilities).

Southeastern Economic Development Corporation Report no. [SEDC-09-009](#), dated November 3, 2009.

[Attachment 1.Draft Revised Replacement Housing Plan](#)

Staff: Nancy M. Lytle, (619) 527-7345 ext. 127

Darin Neufeld, (619) 527-7345 ext. 126

Agency Counsel: Kevin Reisch

4. **Agreement to Terminate Disposition and Development Agreement with Pacific Development Partners, LLC., with Settlement and Mutual General Release (District 4)**

(RA-2010-27)

Adopt a resolution to terminate the Disposition and Development Agreement with Settlement.

Southeastern Economic Development Corporation Report no. [SEDC-09-011](#), dated November 3, 2009.

[Attachment 1.DDA Terminate-Release Agreement](#)

Staff: Nancy M. Lytle, (619) 527-7345 ext. 127

Darin Neufeld, (619) 527-7345 ext. 126

Agency Counsel: Kendall Berkey

Comptroller Certificate Number: CC 3000002792

Adoption

5. Interstate 5 Bridge Streetlights (First, Second, Third and Sixth avenue bridges and Island Avenue, Market and J street bridges)-Request to Bid Construction-directly adjacent to the Cortez and East Village Redevelopment Districts of the Expansion Sub Area of the Centre City Redevelopment Project (Districts 2 and 8)

(Continued from the Redevelopment Agency meeting October 13, 2009, Item no. 4)

That the Agency:

(RA-2010-15)

- Item 1. Authorize the Centre City Development Corporation (“Corporation”), acting on behalf of the Agency, to advertise and receive bids for the construction of the I-5 Bridge Streetlights Project (“Project”) directly adjacent to the Cortez and East Village Redevelopment Districts of the Expansion Sub Area of the Centre City Redevelopment Project (“Project Area”);
- Item 2. Authorize the Executive Director of the Agency, or a designee, to award the construction contract to the lowest responsible bidder, provided that bids are within the established allocation of \$404,900 in the Fiscal Year 2010 (FY 10) Area Wide Public Infrastructure Budget, that the construction contract shall not exceed \$404,900, and that all other public contracting requirements are met;
- Item 3. Authorize the Agency’s Executive Director or designee to execute the construction contract with the lowest responsible bidder.
- Item 4. Authorize the Corporation, acting on behalf of the Agency, to administer said construction contract; and
- Item 5. Make certain findings that the proposed Project benefits the Project Area or the immediate neighborhood in which the Project is located; that no other reasonable means of financing is available to the community; that the payment of funds will assist in eliminating blighting conditions by adding streetlights to meet current City of San Diego (“City”) standards, ensuring adequate public safety for the public inside and adjacent to the Project Area, and that the proposed Project is consistent with the Implementation Plan adopted for the Project Area pursuant to California Health and Safety Code section 33490 (Attachment B-Findings of Benefit).

This activity is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA guidelines Section 15301(c), in that the activity involves minor alterations to existing public facilities, and there are no applicable exceptions under State CEQA Guidelines Section 153000.2 that preclude use of the categorical exemption in this instance.

Centre City Development Corporation Report nos. [CCDC-09-32](#) and [CCDC-09-19](#), dated October 7, 2009.

[Attachment A. Site Map](#) [Attachment B. Findings of Benefit](#)

Council Companion Item no. 333

Staff: William Yee, (619) 533-7139

Agency Counsel: Kevin Reisch

Comptroller Action Number: CC 3000002639